



The Corporation of the Municipality of Mississippi Mills

Council Meeting #06-20

MINUTES

A regular meeting of Council was held on Tuesday, March 3, 2020 at 6:00 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 6:00 p.m.

B. CONSIDERATION OF A CLOSED SESSION

None

C. O CANADA

The Council meeting was opened with the singing of O Canada.

D. MOMENT OF SILENT MEDITATION

Council observed a moment of silent meditation.

E. ATTENDANCE

PRESENT:

Mayor Christa Lowry
Deputy Mayor Rickey Minnille
Councillor John Dalgity
Councillor Denzil Ferguson
Councillor Cynthia Guerard
Councillor Bev Holmes
Councillor Janet Maydan

ABSENT:

Ken Kelly, Chief Administrative Officer
Jeanne Harfield, Acting Clerk
Guy Bourgon, Director of Roads and Public Works
Niki Dwyer, Director of Planning
Tiffany MacLaren, Community and Cultural Coordinator (left at 7:21 p.m.)
Christine Row, Chief Librarian (left at

F. APPROVAL OF AGENDA

Resolution No. 065-20

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT the agenda be approved as presented.

CARRIED

G. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None were declared.

H. APPROVAL OF MINUTES**Resolution No. 066-20**

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT the Council Minutes February 18, 2020 be approved as presented.

CARRIED

I. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

1. OPP Inspector Karuna Padiachi
Re: Update on OPP Strategic Plan and Operations

Inspector Padiachi provided an overview of services provided by Lanark County OPP such as: the mobile crisis response team and statistics from the program; new victim advocate hired; snowmobile patrols (dedicated patrols started in February across the County – 60% of the patrol in Mississippi Mills on the OVRT); educational campaign regarding impaired driving; and a new 911 program where officers will only be dispatched when exact location is known.

Resolution No. 067-20

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT the deputation by OPP Inspector Karuna Padiachi re: Update on OPP Strategic Plan and Operations be received for information.

CARRIED

2. Councillor Ferguson, Chair of Community Policing Advisory Committee
Re: Changes to *Police Services Act*

Councillor Ferguson provided an overview of the proposed changes to the *Police Services Act* such as: new regulations, proposed timelines, amalgamations of boards within detachments, recent roundtable hosted by the Solicitor General, and the potential impact of the changes to Mississippi Mills.

Resolution No. 068-20

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT the deputation by Councillor Ferguson re: Changes to *Police Services Act* be received for information.

CARRIED

3. Neil Caldwell and Perry Raglin, JP2G
Re: Almonte Downtown Revitalization

Neil Caldwell and Perry Raglin went over the proposed plans for the downtown revitalization project which included: parking, sidewalks, phases, streetscaping, and cost breakdowns. Members then posed questions regarding the proposed plan such as: budget, timeline, bore holes, parking spaces, and next steps.

Council recessed at 7:10 p.m. and resumed at 7:17 p.m.

Resolution No. 069-20

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT the deputation by Neil Caldwell and Perry Raglin, JP2G re: Almonte Downtown Revitalization be received for information;

AND THAT Council direct staff to bring forward a breakdown of costing to reflect water and sewer costs and other costs;

AND THAT Council direct staff to arrange for a follow-up special meeting.

CARRIED

J. PUBLIC MEETINGS

1. Bakers Quarry Subdivision
Re: Subdivision Application

The Director of Planning provided an overview of the proposed amendments. The Chair invited members of the public to comment. The following members of the public spoke:

- Marko Cekic, Land use planner with Macintosh Perry went over the proposed plans
- D. George question re: what constitutes medium density development

K. COMMITTEE OF THE WHOLE REPORT

1. Committee of the Whole Report – February 18, 2020

Resolution No. 070-20

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT the February 18, 2020 Committee of the Whole report be adopted as presented;

AND THAT motions CWO46-20 re: Paterson Street Parking Restrictions, CWO52-20 re: Support Development of Independent Model for Mill of Kintail, and Info List Item #1 and #5 be pulled for further consideration

CARRIED

A. Consent Reports:

Resolution No. 071-20

THAT the following consent reports from the February 18, 2020 Committee of the Whole meeting be received as information:

- CAO Report – February 2020
- Library Board – Dec 18, 2019
- CEDC – Jan 21, 2020
- Heritage – Jan 22, 2020
- Agriculture – Jan 30, 2020

CARRIED

1. Parks and Recreation Advisory Committee

Resolution No. 072-20

THAT Council appoint two new members to the Parks and Recreations Advisory Committee.

CARRIED

2. Agriculture Advisory Committee

Resolution No. 073-20

THAT Council send correspondence to the Province supporting the proposed changes to the Drainage Act.

CARRIED

B. Staff Reports:

- i. Parks and Recreation:
Funding for Ramsay Recreational Halls 2020

Resolution No. 074-20

THAT Council approve 2020 funding for Union Hall and the Clayton Hall based on 35% of their respective 2019 operating;

AND FURTHERMORE THAT Council require both organizations to develop a five-year business plan to be submitted by the end of July, 2020;

AND FURTHERMORE THAT a review of the funding model for 2021-2024 occur in October 2020 upon review of business plans from both facilities.

CARRIED

- ii. Roads and Public Works:
Paterson Street Parking Restrictions

Moved by Councillor Holmes
Seconded by Councillor Dalgity

THAT Council direct staff to amend By-law 02-27 Traffic and Parking to restrict parking on Paterson Street in proximity to the Orchardview Estates development as detailed in the report by the Director of Roads and Public Works dated February 18th, 2020.

AND THAT Council direct staff with respect to public consultation in accordance with the options identified in this report.

Motion to amend

Resolution No. 075-20

Moved by Deputy Mayor Minnille
Seconded by Councillor Holmes

Strike out: Council direct staff with respect to public consultation in accordance with the options identified in this report.

Insert: That Council direct staff to consult with the public by obtaining written comments from the public through a posting on the municipal website, notification on social media and notification at Orchardview.

CARRIED

Motion as amended:

Resolution No. 076-20

Moved by Councillor Ferguson
Seconded by Councillor Dalgity

THAT Council direct staff to amend By-law 02-27 Traffic and Parking to restrict parking on Paterson Street in proximity to the Orchardview Estates development as detailed in the report by the Director of Roads and Public Works dated February 18th, 2020.

AND THAT Council direct staff to consult with the public by obtaining written comments from the public through a posting on the municipal website, notification on social media and notification at Orchardview.

CARRIED

- iii. Finance and Administration:
Community Engagement Strategies

Resolution No. 077-20

THAT Council direct staff to develop a community engagement strategy as part of the strategic plan;

AND THAT Council direct staff to formalize plans for ward open houses/town halls;

AND THAT Council direct staff to incorporate cost effective online community engagement tools into the website development;

AND THAT Council direct staff to obtain quotes for online community engagement software as part of the community engagement strategy;

AND THAT Council provide direction to staff regarding the option of facilitating council drop-ins or office hours and including more detailed information about Councillors on the new municipal website.

CARRIED

- iv. Finance and Administration:
Support Development of Independent Model for Mill of Kintail

Moved by Councillor Holmes

Seconded by Councillor

THAT Council direct the Mayor and staff to work with the Mississippi Valley Conservation Authority, the Mill of Kintail Special Advisory Committee, the Provincial Government, and other private parties to develop an independent and sustainable model for the R. Tait McKenzie and Dr. James Naismith Collections.

AND THAT Council allocate \$10,000 to support the professional legal advice for a governance structure;

AND THAT Council direct staff to keep Council informed;

Motion to amend

Resolution No. 078-20

Moved by Councillor Holmes

Seconded by Councillor Maydan

Insert: National Capital Commission

CARRIED

Motion as amended

Resolution No. 079-20

Moved by Councillor Holmes

Seconded by Councillor Guerard

THAT Council direct the Mayor and staff to work with the Mississippi Valley Conservation Authority, the Mill of Kintail Special Advisory Committee, the Provincial Government, and the National Capital Committee and other private parties to develop an independent and sustainable model for the R. Tait McKenzie and Dr. James Naismith Collections.

AND THAT Council allocate \$10,000 to support the professional legal advice for a governance structure;

AND THAT Council direct staff to keep Council informed.

CARRIED

C. Notice of Motion

- i. Mayor Lowry Motion:
Memorandum of Understanding Between the Municipality of Mississippi Mills and the Mississippi Valley Textile Museum

Resolution No. 080-20

WHEREAS the Municipality will be undertaking Phase 2 of the Riverwalk which includes the Mill Workers' staircase;

AND WHEREAS the Municipality owns or has agreements in place for all lands related to Phase 2 of Riverwalk;

AND WHEREAS the mandate of the Mississippi Valley Textile Museum includes preserving and sharing the history of mill workers in the area;

AND WHEREAS the Mississippi Valley Textile Museum has secured grant funding for projects connected to the Riverwalk Expansion;

THEREFOR BE IT RESOLVED THAT Council direct staff to draft and execute a Memorandum of Understanding between The Municipality of Mississippi Mills and The Mississippi Valley Textile Museum for projects pertaining to the Riverwalk and Millworkers' Staircase.

CARRIED

D. Information List # 04-20

i. Item #1:

Carleton Place Hospital Foundation – Donor Wall

Staff provided an update that the name correction has been sent to the Carleton Place Hospital Foundation.

MOTION NOT TABLED

THAT Council direct staff to send correspondence to the Carleton Place Hospital Foundation re: Donor Wall and name on wall.

ii. Item #4

Almonte Civitan – Volunteer Appreciation Week

Resolution No. 081-20

WHEREAS National Volunteer Week is celebrated across Canada;

AND WHEREAS volunteers are essential people in our community who donate their time and energy to their fellow citizens;

AND WHEREAS in Mississippi Mills, we are proud of and wish to recognize these members of our community who enrich the lives of those around them and help make our community a strong and vital place to live;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Mississippi Mills does hereby proclaim April 19-25, 2020 as National Volunteer Week.

CARRIED

iii. Item #5

Mississippi Mills Library Board Chair – Cost Sharing Agreement

Resolution No. 082-20

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT Council receive the letter from the Library Board Chair re: Cost Sharing Agreement as information;

AND THAT Council direct staff to bring forward a summary and historical background of the cost sharing agreement;

AND THAT Council invite Howard Allen to come and present on the Cost Sharing Agreement and to include the Library Board in the meeting.

CARRIED

2. Letter of Support – CRTC Application Storm Internet:

Resolution No. 083-20

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT Council direct staff to submit a letter of support for Storm Internet's application to CRTC for grant funding for rural broadband access.

CARRIED

L. BY-LAWS

Resolution No. 084-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT By-laws 20-017 and 20-019 be taken as read, passed, signed and sealed in Open Council

CARRIED

By-Law 20-017

Resolution No.085-20

THAT By-law 20-017, being a by-law to charge an annual rate in the same manner and the same time as municipal taxes, for waste collection, removal and disposal of waste, other refuse and recyclable materials from within the Municipality of Mississippi Mills at the expense of the owners, householders or occupants of any building in the municipality.

CARRIED

By-law 20-018

Resolution No. 086-20

THAT By-law 20-018, being a by-law to impose water and sewer rates.

CARRIED

By-law 20-019

Resolution NO. 087-20

THAT By-law 20-019, being a by-law to remove certain lands from the part-lot control provisions of the *Planning Act* for the land the land in Block 4 on 27M-42 (Ann Street).

CARRIED

M. ANNOUNCEMENTS AND INVITATIONS

Councillor Ferguson – St. Patrick's Day in Pakenham

Councillor Maydan – Saturday drop in with Almonte Councillors at Almonte Library

N. CONFIRMATORY BY-LAW

Resolution No. 088-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT By-law 20-020 being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at its regular meeting held on the 3rd day of March, be read, passed, signed and sealed in Open Council this 3rd day of March, 2020.

CARRIED

O. ADJOURNMENT

Resolution No. 089-20

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT the meeting be adjourned at 7:57 p.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
CLERK